

BOARD MEETING MINUTES
Indiana Regulated Amusement Device
Safety Board
Indiana Beach Amusement Resort
5224 E. Indiana Beach Road
Monticello, IN 41131

October 4, 2012

1. The meeting of the Indiana Regulated Amusement Device Safety Board was called to order by Chairman Mike Kamp at 1:00 p.m., Eastern Daylight Time, October 4, 2012. A quorum was found to be present.

- (a) The following Board members were present:

Tim Bohlander, Poor Jack Amusements
Ted Bumbleburg, Lafayette Parks Department
David Dahl, Midwestern Engineers
Max Fitzpatrick, Indiana Fair Association
Lee Geiling, K & K Insurance
Danny Huston, Mid America Shows
Michael Kamp, Holiday World, Chairman

The following Board members were not present:

Terrance Hoffman, American Amusement Rides LLC

- (b) The following departmental staff were present

Tom Hendricks, Chief, Elevator and Amusement Safety Section
Mara Snyder, Counsel, Indiana Department of Homeland Security

2. Minutes

Chairman Kamp asked for a motion to approve, or for any corrections to be made to the minutes of the July 12, 2012, meeting. Max Fitzpatrick moved to approve the minutes as submitted, with the second by David Dahl. It was voted upon and carried.

3. Old Business

A lengthy discussion was again held concerning inflatable amusement devices. The ASTM definition of an inflatable amusement device and inflatable chamber was discussed, as well as the definition of these devices as used in Kansas and Massachusetts regulations. Also discussed was who was to be responsible for having the device inspected, and how often it would be inspected. Ms. Snyder was directed by the members of the Board to pursue a possible Agency legislative proposal to amend the statute and include inflatable amusement devices.

4. New Business

Ms. Snyder had distributed two documents to the members of the Board. One was a request to name a designee for the chief inspector to attend the meetings if he was to be absent to insure that a quorum would be present. The other was a published non-rule policy interpretation for their records.

Ms. Snyder updated the Amusement Board on the Outdoor Stage Equipment Committee. The meeting held on September 5th consisted of presentations by the two companies that issued reports on the accident, Witt Associates and Thornton Tomasetti. On September 27th, State Fire Marshal Greeson presented information, and a Skype presentation was made by the author of the Purple Guide used in England. At the October 30th meeting, the committee will be working on a report, including possible draft legislation to be presented to replace the emergency legislation due to expire next year.

The January meeting will be held January 4, 2013 at the Eastside Marriott, Indianapolis, beginning at 1:00 p.m. Danny Huston was to make contact with Steve Patterson to arrange for a room. The April 19th meeting was to be held at the Indiana Government Center South, and the July 18th meeting at the Johnson County Fairgrounds in Franklin. The October 3rd meeting was to be in Lafayette.

5. Report from Chief Inspector

Mr. Hendricks stated that they had had a busy season again, with few accidents. The State Fair was operated a little differently this year, with each ride inspected

before the beginning of the fair. Max Fitzpatrick, State Fair Association, spoke as to the great job done by the inspectors and how well they had dealt with the Fair's requests.

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6. Adjourn

Calling for any further business and hearing none, Chairman Mike Kamp closed the meeting at 1:37 p.m.

APPROVED

Mike Kamp, Chairman